

**CITY COUNCIL REGULAR MEETING**  
**Tuesday, September 11, 2012 6:00 P.M.**  
**Brewer City Hall Council Chambers**

**I. Call to Order.** (Mayor Jerry Goss)

**II. Roll Call.** (City Clerk)

**III. Pledge of Allegiance to the Flag of the United States of America.**  
(Mayor Goss)

**A. Minutes of August 14, 2012 Regular Meeting.** (Councilor Verow)

**B. Awards, Petitions and Public Comments.**

1. (2012-B044) RESOLVE, Recognize Michael Celli as the 2012 Brewer Citizen of the Year (Councilor Verow)
2. (2012-B045) RESOLVE, Recognize Tim Hortons as the 2012 Brewer Business of the Year (Councilor Verow)
3. (2012-B046) RESOLVE, Recognize St. Joseph's Hospital Inclusion as One of the Top 100 Hospitals in The Country. (Councilor Doughty)
4. (2012-B047) RESOLVE, Recognize the Brewer Water Pollution Control Facility for Service to the Citizens Of The City of Brewer. (Councilor O'Connell)
5. (2012-B048) RESOLVE, To recognize Fire Chief Gary Parent for his Dedicated Service to the Brewer Fire Department, the Citizens of Brewer and the City of Brewer.  
(Councilor O'Connell)
5. Swearing in of New Police Officer Tom Tardiff
6. Update on Bicentennial Activities- Gibran Graham
7. Public Comments.

**C. Consent Calendar.**

1. (2012-A177) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Verow)
2. (2012-A178) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Doughty)
3. (2012-A179) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. ( Councilor Ferris)
4. (2012-A180) ORDER, Accept Donation to the City of Brewer General Assistance Department for Home Fuel Assistance. (Councilor O'Connell)
5. (2012-A181) ORDER, Authorize a Permanent Easement for a Natural Gas Main Adjacent to South Main Street.  
(Councilor Verow)
6. (2012-A182) ORDER, Accept Grant to the Brewer Public Library from the MMA Safety Grant Program and Authorize Purchase of a Surveillance System at the Library.  
(Councilor Doughty)
7. (2012-A183) ORDER, Accept Grant to the Brewer Police Department from

- the Maine Municipal Association Risk Management Services to Purchase Nineteen ANSI Class III High Visibility Raincoats.  
(Councilor Ferris)
8. (2012-A184) ORDER, Accept Funds in a Forfeiture Resulting From a Recent Court Case that the Brewer Police Made a Substantial Contribution in the Successful Prosecution of. (Councilor O’Connell)
  9. (2012-A185) ORDER, Amend Schedule of Fees (Councilor Verow)
  10. (2012-A186) ORDER, Authorize the City Manager to sign a Contract with Olver Associates to Conduct Field Flow Gauging Survey Work of the Entire City Sewer To Collect the Necessary Data to Complete the Master Plan Update Report Required by Maine Department of Environmental Protection Prior to December 30, 2013 (Councilor Doughty )
  11. (2012-A187) ORDER, Authorize the City Manager or His Designee to Sign a Change Order With Penta Corporation To Allow The Remaining Septage Receiving Station Project Grant Funds to Be Used to Pave the Receiving Station Driveway (Councilor O’Connell)
  12. (2012-A188) ORDER, Authorize the City Manager or His Designee to Sign a Change Order with T-Buck Construction to Allow the Remaining Bulkhead Project Grant Funds to Be Used to Pave the Facility Driveway and Parking Lot Areas (Councilor Ferris)
  13. (2012-B049) RESOLVE, Disclosure of Impact Fees Assessed on Developments in the Wilson Street Area Capital Improvement District (Councilor Verow)
  14. (2012-B050) RESOLVE, Authorize the City’s Participation in the 2012 Regional Household Hazardous Waste Collection and Disposal Program (Councilor Ferris)
  15. (2012-A188A) ORDER, Accept Proceeds from Sale of Surplus Materials and Appropriate For Use (Councilor Verow)
  16. (2012-A188B) ORDER, Accept funds in support of Bicentennial Celebration (Councilor Verow)
  17. (2012-B051) RESOLVE, Ratify the Collective Bargaining Contract Between the City and the Fire Officers.  
(Councilor Verow)

**D. Monthly Reports.** (Councilor Verow)

**E. Nominations, Appointments, Elections.**

1. (2012-A189) ORDER, Issue Warrant for November 6, 2012 Annual Municipal Election. (Councilor Verow)
2. (2012-A190) ORDER, Issue Warrant for November 6, 2012 Referendum

3. (2012-B052) RESOLVE, Election (Councilor Ferris)  
Prescribe Registrar of Voters Hourly Schedule for the November 6, 2012 Annual Municipal Election, November 6, 2012 Referendum Election and the November 6, 2012 State of Maine General Election. (Councilor O'Connell)
4. (2012-B053) RESOLVE, Confirm Appointment of Barbara Gibson as a Warden for the City of Brewer Voting District. (Councilor Verow)
5. (2012-B054) RESOLVE, To Appoint Perry B. Antone as Public Safety Director for the City of Brewer. Resolve, Confirm Appointment of Jason J. Moffitt as Deputy Police Chief for the City of Brewer. Resolve, Confirm Appointment of Ralph E. Cammack as Deputy Fire Chief for the City of Brewer. (Councilor Ferris)

**F. Unfinished Business.**

1. (2012-C013) Amend Chapter 10, Entitled "The Police Department", Article 1, The Police Department, of the Charter, Codes and Ordinances of the City of Brewer by Amending by Substitution Section 101 and Adding Sections 101.1 and 101.2. (posted 8/15/12)(Councilor Verow)
2. (2012-C014) Amend Chapter 9, Entitled "Fire Prevention", Article 1, The Fire Department, of the Charter, Codes and Ordinances of the City of Brewer by Amending by Substitution Section 101 and Adding Sections 101.1 and 101.2. (posted 8/15/12)(Councilor Ferris)
3. (2012-C015) Amend Land Use Code, Chapter 24, Article 3 Zoning Districts, Section 306.5, Schedule of Uses to Allow Churches in the Convenience Business Zoning District. (posted 8/15/12) (Councilor O'Connell)
4. (2012-C016) Amend Chapter 1, Entitled "The City Council", Article 3, Rules of Order, Section 350.1 of the Charter, Codes and Ordinances of the City of Brewer. (Councilor Doughty) (posted 8/15/12)

**G. New Business.**

1. (2012-C017) Amend Land Use Code, Chapter 24, Article 4 Performance Standards, Section 420.4, Multiple Uses on a Single Lot. (Councilor Verow)
2. (2012-C018) Amend Land Use Code, Chapter 24, Article 12 Impact Fees, Section C. (Councilor Doughty)
3. (2012-A191) ORDER, Convene in Executive Session Pursuant To Title 1, M.R.S.A. § 405(6)(E) on a Legal Matter. (Councilor Ferris)

4. (2012-A192) ORDER, Authorize Abatement of Real Estate Taxes and Funding Thereof, With Accrued Interest, To 12 Stevens, LLC for the 2011 and 2012 Tax Years (Councilor Doughty)
5. (2012-A193) ORDER, Authorize Abatement of Real Estate Taxes and Funding Thereof, With Accrued Interest, To AKTEM BUSINESS PARK, LLC for the 2012 Tax Years (Councilor Verow)
6. (2012-A194) ORDER, Authorize Abatement of Real Estate Taxes and Funding Thereof, With Accrued Interest, To Eastern Maine Healthcare Systems For the 2011 and 2012 Tax Years (Councilor O'Connell)

H. New Items with Leave of Council

I. Adjournment